

**RECORD OF THE PROCEEDINGS OF A SPECIAL BOARD MEETING OF THE
PAGOSA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS**

May 8, 2020

A special meeting of the Pagosa Fire Protection District Board of Directors was held on Friday, May 8, 2020, held at 9:00 a.m. and setup as a virtual meeting due to the Pagosa Fire Protection District's Administrative Office closure. These meetings are open to the public.

1. Call To Order

The meeting of May 8, 2020 was called to order at 9:02 a.m. by Chairman Thompson.

Board Members In Attendance

John Thompson (Chairman), Don Peterson (Secretary/Treasurer), and Kim Moore (Director).

Jason Webb (Vice Chairman) was not able to attend the meeting.

Ron Beckman (Director) was not able to attend the meeting.

Staff Present

Chief Larson, Deputy Chief Macht, Executive Administrative Assistant Brinkmann

2. New Business

A. Approval of Resolution 2020-05-08 Authorizing Lease-Purchase Financing:

Chief Larson reviewed Resolution No. 2020-05-08 A Resolution Authorizing Lease-Purchase Financing with the Board: He explained why 165 N. Pagosa Blvd was not being used as collateral. Station 4, by adopted Resolution 2020-04-27, was originally going to be used as collateral. After researching Station 4 it was found that it could not be used as collateral. The purpose of Resolution 2020-05-08 is to change collateral from Station 4 to Station 3 located at 5508 US Highway 84. Peterson made a motion adopt Resolution 2020-05-08, seconded by Moore and passed.

Moore inquired about the closing date. Larson stated the closing is scheduled for May 12, 2020.

3. There being no further business, the meeting was adjourned at 9:10 a.m.

Respectfully Submitted,



Donald Peterson,
Secretary/Treasurer

DISTRICT SEAL

